



MAY 4, 2004 - TUESDAY

- 9:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE** - Room 501
(Chairman Taylor)
1. Resolution appropriating funds for the purchase of five replacement pumpers
 2. Discussion of EMS services
- 10:00 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE** - Room 501
(Chairman Hooks)
1. Resolution amending the CIP by transferring and appropriating an allocation from Asphalt and ADA Wheelchair Ramp program to Resurfacing Various Streets
 2. Resolution amending the CIP by appropriating funds for South Parkway over ICG Railroad & Second Street for the City's Share of the estimated construction cost
 3. Resolution amending the CIP by transferring and appropriating an allocation from Bridge Repair to South Parkway over ICG Railroad for the City's share of estimated construction costs
- 10:30 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE** - Room 501
(Chairman Marshall)
1. Appointment to the Memphis & Shelby County Music Commission
 2. Reappointments to the Memphis & Shelby County Airport Authority
 3. Reappointment to the MATA Board
 4. Discussion of the Cooper Young Trestle
 5. Discussion of the Pension Ordinance
 6. Discussion of residency requirements for City employees
- 12:00 p.m. Lunch Break
- 12:30 p.m. **GENERAL SERVICES & UTILITIES COMMITTEE** - Room 501
(Chairman Jones)
- RE: Resolution authorizing acquisition of property adjacent to the Memphis International Airport for operational and expansion purposes in connection with the Airport Expansion
- 1:00 p.m. **O&M BUDGET COMMITTEE** - Room 501
(Chairman Mitchell)
- RE: Budget presentation by Grants and Agencies

2:00 p.m. **PLANNING & ZONING COMMITTEE - Room 501**
(Chairman Peete)

1. Z04-103 Bender Road and Interstate 55
2. Z04-105 Democrat Road and Highway 78
3. Z04-106 Roosevelt Avenue and Watkins Street
4. Z04-107 Summer Avenue and Glankler Street
5. Z04-110 National Street and Hardin Avenue
6. Z04-109 Trimble Place and Florence Street
7. PD03-364 Belvedere Boulevard and Madison Avenue
8. PD04-307cc Dexter Road and Wynne Road
9. PD04-317 Elmore Road and Whitten Road
10. PD04-318 American Way and Clearbrook Street
11. PD04-320 Goodwyn Street and Midland Avenue
12. SAC03-615 Taxiway Road
13. SUP04-205 Watauga Avenue and Highland
14. Honorary street name change for Edward L. Stanton, Sr.

3:00 p.m. **EXECUTIVE SESSION -Room 501**